

### CHARTER REVIEW SUB-COMMITTEE OF THE CITY OF SAN DIEGO FINANCIAL REFORM SUB-COMMITTEE CHAIR- DONNA JONES

# AGENDA FOR FRIDAY, SEPTEMBER 7, 2007, AT 9:00 A.M.

## COUNCIL COMMITTEE ROOM (12<sup>TH</sup> FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

For Information, contact Lisa Briggs, 202 C Street, 11<sup>th</sup> Floor, San Diego, CA 92101 619-236-6330

#### NON-AGENDA PUBLIC COMMENT

#### **SUB-COMMITTEE COMMENT**

#### CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST COMMENT.

- ITEM 1: Action Item-Further discussion of creation of Balanced Budget Requirement and forward recommendations to full Committee
- ITEM 2: Action Item-Further discussion of Kroll recommendation relating to changing the composition of the SDCERs Board and forward recommendations to full Committee
- ITEM 3: Action Item-Approve the Minutes from August 31, 2007 Financial Reform Subcommittee Meeting

<sup>\*</sup>Please refer to materials from 7.27, 8.10, 8.24 and 8.31 Subcommittee meetings in addition to any further materials for each of the above items